The regular meeting of the University Senate Executive Committee was called to order by Chair Wood at 3:04 p.m. on Tuesday, April 1, 2008 in the Presidents Room of Davies Center.

1. Minutes of March 4, 2008 approved as distributed

2. Open Forum
   - On-line phonebook
     - Not able to find graduated or suspended students
     - Would be nice to continue to offer their email address or forwarding email address
     - Referred to LTS
     - Chair Wood to follow-up with Craig Mey or Chip Eckhardt
   - Haven’t been advertising Administrator positions in WI Women in Higher Education Leadership magazine
     - Provost Tallant to bring this to Teresa O’Halloran’s attention

3. Review of tentative agenda for April 8, 2008 meeting of University Senate
   - Approved as distributed

4. Miscellaneous Business
   - Jennifer Lee, Director, Center for Alcohol Studies/Blugold Parent and Family Office
     - UWEC participating in a pilot project to build an assessment tool to create a consulting procedure to use with other universities around the nation
     - UWEC is the only school in the nation participating
     - UWEC will benefit from some free consulting
     - First part is an assessment via online survey
       - Faculty, staff, students, community members and taverns and restaurants in Eau Claire
       - Takes a comprehensive look at alcohol and alcohol use in our community
       - Designed to assess the culture of drinking on campuses
     - Over the summer UWEC will provide our policies and procedures and will then be given a report at the end of the summer
     - 23% of UWEC students have not used alcohol in the past 30 days
       - Up from 17% in 2004
     - 61% of UWEC students drink 4 drinks or fewer each week
     - UWEC male students estimate others average 8.4 drinks per occasion and they self report 6.2 drinks per occasion
     - UWEC female students estimate others average 5.5 drinks per occasion and they self report 3.9 per occasion
     - 6% of UWEC students “Binge Drink” 3 times per week
- Wisconsin spends $1.2 billion on problems associated with underage drinking and $1.1 billion on the higher education system
- Neighborhood/Bar Walk scheduled for April 18, 2008
  - Begins at 10:00 pm
  - RSVP Stephanie Pyykola by Monday, April 14, 2008 - Phone: (715) 836-5110
  email: pyykolsk@uwec.edu
  - Opportunity for a qualitative assessment on what the neighborhood looks like as well as the bar environment as it is
  - Some things that have come out of this from the past are improved lighting, transportation and pedestrian issues
  - Enhances our relationship with the community members that also participate in this walk
  - Unique opportunity that only comes around every couple of years

5. Announcements
- April 29, 2008 will be an Executive Committee meeting
- May 6, 2008 will be a Senate meeting in the Tamarack Room of Davies Center
- Regent Judith Crain will be here at 11:00 a.m. this Thursday in Room 202 Schofield Hall to speak
- System Administrators Lisa Kornetksy, Ron Singer and Bob Jokisch
  - Have been traveling around the state by invitation
  - Will be at UW-River Falls on April 23, 2008
  - They are tentatively invited to the Senate meeting on April 22, 2008
  - Interested in reaching out to governance groups
  - Interested in building better communication
  - If anyone had ideas for other meaningful interactions with them let Chair Wood know so he can get something scheduled
- Relay for Life this Friday
  - UWEC is the top Midwestern chapter

6. Adjournment

Meeting adjourned at 3:47 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate